



133 Interstate Lane, Kalispell, MT 59901 | www.flatheadcd.org | 406-752-4220

CALL TO ORDER & ATTENDANCE: Chair Pete Woll called the July 14, 2020, Budget meeting to order at 9:00 A.M. in the conference room.

Board members present:

Pete Woll, Chairman; Lori Curtis, Vice Chairman; Donna Pridmore, Secretary/Treasurer; Ronald Buentemeier, Supervisor; John Ellis, Supervisor; Verdell Jackson, Supervisor; Lech Naumovich, Supervisor; being a quorum of the Board.

Board members absent: None.

Also, in attendance were Hailey Graf, Samantha Tappenbeck and Ginger Kauffman, FCD Staff;

PUBLIC COMMENT: No one was present to comment on items not listed on the agenda.

FY 2020/2021 Budget: Preliminary 2020/2021 budget figures were reviewed and adjusted by the board. Discussion held. Lori Curtis motioned “to approve the preliminary FY 2020/2021 budget.” Ronald Buentemeier seconded. Motion carried unanimously.

The next business meeting is scheduled for Monday, July 27, 2020, 7:00 P.M. in the conference room of the USDA building at 133 Interstate Lane, Kalispell, MT.

Adjournment: John Ellis motioned “to adjourn.” Lori Curtis seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at noon.

Submitted By:

Ginger Kauffman,
Administrator

Hailey Graf
Resource Conservationist

Minutes approved by FCD Board motion made on:

<u>7/27/2020</u>	<u>Donna Pridmore</u>	<u>Secretary/Treasurer</u>
(Date)	(Signature)	(Title - Chair etc.)